

**MENOMONIE AIRPORT COMMISSION**  
**June 20, 2019**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, June 20, 2019 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg, Kerry McCauley, Kevin Dietsche, and Arvin Solsaa. Others in attendance included: Tim Olson, Vicky Jess, Larry Less, Darrel Gibson, Mark Steidinger and Randy Eide.

**MOTION** made by Wildenberg, seconded by Solsaa, to approve the April 18, 2019 Airport Commission Minutes. **MOTION** passed.

Vicky and Larry Jess updated the Commission on the August 3, 2019 Airfest Autorama plans. Five aerobatic pilots will be at the show. No charge for parking but there will be an admittance fee to help cover the costs of losing their major sponsor. The event committee is hoping for good weather and expecting a great show. No action taken by the Commission.

Chairman Johnson reviewed outcome of the April Airport Sponsor Workshop in Madison. Prange, Eide and Chairman Johnson attended. Key items discussed at the workshop included: upgrading the fuel system to improve safety at the airport, moving forward with the approach survey, reviewing our funding commitment to Boyceville, and modifying our recent taxiway contract to improve drainage west of the new taxiway.

Under the subject of Hangar Addressing the Commission elected to label the new taxiway as Taxiway D for addressing reasons and change the old taxiway to the west to Taxiway E. Eide will look into new hangar address signs.

Gibson Aviation has requested an extension to their existing contracts. The Airport Commission supports the contract extensions and directed City Administration to meet with Gibson Aviation and the City Attorney to come up with new, longer contracts that meet both parties' requirements.

In other action the Commission requested the City modify the City web site to direct interested users to our Airport site with a single button.

The April/May 2019 Airport Manager's Report was submitted to the Commission for their review.

The next meeting will take place on August 15, 2019 at 7:00 pm.

**MOTION** to adjourn made by Solsaa, seconded by Wildenberg. **MOTION** carried.

Respectfully submitted,

Randy D. Eide  
Recording Secretary